

**TOWN OF ROSEPINE - MINUTES
REGULAR MEETING
SEPTEMBER 13, 2018 - 7:00 P.M.**

Item #1 Mayor Duvall called the meeting to order.

Item #2 Invocation was given by Alderman Blanchard.

Item #3 The Pledge of Allegiance was recited.

Item #4 Officials Present: Mayor Donna Duvall, Aldermen Leonard Johnson, BJ Bjornberg, Ray Blanchard, Damon Johnson, Town Clerk Melissa Davis and Attorney Stephen Oxenhandler.

Officials absent: Alderman Jeff Solinsky.

Employees Present: Public Works Director Mike Numbers, Chris Dalton, Eve Duhon, and CPA Randy Brown.

Guests present: Gerald Johnson, Jim Huggins, and Micah Pickering.

Item #5 Alderman Damon Johnson made a motion that was seconded by Alderman BJ Bjornberg to accept the minutes from the August 9, 2018 regular meeting. All I's.

Item #6 Mayor Duvall informed everyone of activities going on in the area including the Town of Rosepine Police and Community Partnership Day that will be held on September 29th beside the town hall. Mayor Duvall also informed the board that Senator John Smith called to tell her that that the town now had \$175,000 in priority two in capital outlay for the wastewater treatment plant planning. Furthermore, Mayor Duvall informed everyone that she was planning a trash bash in October.

Item #7 Alderman BJ Bjornberg made a motion that was seconded by Alderman Damon Johnson to accept the financial reports ending August 31, 2018. All I's.

Item #8 A motion was made by Alderman Damon Johnson and seconded by Alderman Leonard Johnson to adopt Resolution #19 of 2018 (Vernon Parish Police Jury Resolution for the month of October 2018) with no additions. All I's.

Item #9 A motion was made by Alderman BJ Bjornberg and seconded by Alderman Damon Johnson to adopt Resolution #20 (A resolution authorizing the mayor to work with the Town Engineer, Meyer & Associates, Inc. on the development of the FY 2018/2019 CWF Application). All I's.

Item #10 Alderman Leonard Johnson made a motion to table the item "Discuss school traffic" until the next regular meeting. Seconded by Alderman Damon Johnson. All I's.

Item #11 CPA Randy Brown presented to the mayor and board a cost estimate of what is could cost the town to offer health coverage to the full time permanent employees. A lengthy discussion was held. Alderman Blanchard requested that it be recorded in the minutes that he was against offering health insurance to the employees. Alderman Damon Johnson made a motion to table the item until the next meeting. Seconded by Alderman Leonard Johnson. All I's.

Item #12 Mayor Duvall gave an update on the Fort Polk Custodial Contract. She explained how great the contract has been for the town. Eve Duhon, Town Administrator for the project, gave a positive budget update on the contract and Chris Dalton, Project Manager, explained in detail exactly what work is being done and how often.

Item #13 There being no further business the meeting was adjourned. No objections.

Melissa A. Davis, Town Clerk

Donna W. Duvall, Mayor